



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 21, 1999

Craig Donsanto
Director, Election Crimes Branch
Public Integrity Section
U.S. Department of Justice
P.O. Box 27518, Central Station
Washington, D.C. 20038

RE: MUR 4879
Beaulieu of America, Inc.

Dear Mr. Donsanto:

This is in reference to the matter involving Beaulieu of America, Inc. which your office referred to the Federal Election Commission. On February 2, 1999, the Commission found reason to believe that Beaulieu of America, Inc. and Carl M. Bouckaert knowingly and willfully violated 2 U.S.C. §§ 441b(a) and 441f. On May 12, 1999, the Commission decided to take no further action against Carl M. Bouckaert. Beaulieu of America, Inc. has entered into a conciliation agreement in this matter providing for a \$200,000 civil penalty. This matter is now closed. A copy of the conciliation agreement is enclosed for your information.

We appreciate your cooperation in helping the Commission meet its enforcement responsibilities under the Federal Election Campaign Act of 1971, as amended. If you have any questions, please contact me at (202) 694-1650.

Sincerely,

Lawrence M. Noble
General Counsel

A handwritten signature in black ink, appearing to be "LGL", written over a horizontal line.

BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement